

BRENTWOOD BOARD OF SELECTMEN  
MINUTES OF FEBRUARY 2, 2010

Convened: 6:30 p.m.

Present: Jeffrey Bryan  
Andrew Artimovich  
Jane Byrne  
David Menter

The Board met and reviewed payroll, accounts payable, and signed the register. The Board reviewed and signed the recreation register. Stevens mentioned that she spoke with the Department of Labor and they said that an agreement between the fire chief and an employee not to pay overtime for a training class is not legal; we must pay the employee overtime. The Selectmen asked that in the future, schedules be rearranged in a manner that will avoid overtime.

Jonathan Ellis was in to present the weekly Treasurer's report

The Selectmen reviewed the minutes of the 1/26/10 meeting. Artimovich made a motion, seconded by Menter, to approve the minutes as written. All voted in favor.

The Board reviewed the notes:

- The Board would like Skip Sansoucy to represent them at a settlement meeting with NH Electric Coop regarding their abatement application.
- Byrne will join Planning Board Chairman Bruce Stevens and John April on Saturday 2/6 to place an offset marker at the start of the Class VI portion of Rowell Rd West.
- The Board would like to ask Steve Cummings to take some measurements and place a concrete bound at the location that is determined by the above representatives to be the beginning of the Class VI portion of Rowell Rd and to have a plan recorded at the registry indicating it as such.
- The Selectmen said it is OK for the Fire Dept to place posters and information regarding the proposed new Fire Station in the Town Office.
- Town Counsel's determination regarding the adoption of a revised personnel plan is that the part-time employees on the Board should recuse themselves from the vote.
- Wayne Robinson, Road Agent, and John Kennedy from the Planning Board will attend a pre-construction conference for the two Rte 125 intersections on Tuesday, February 16<sup>th</sup>.
- Byrne made a motion, seconded by Artimovich, to include a proclamation declaring March 2010 as American Red Cross Month in the March issue of the Brentwood Newsletter. All voted in favor.
- A petition warrant article has been received for SB2. Stevens has scheduled a public hearing, as required, following the Bond Hearing on Tuesday, 2/16.
- Stevens spoke with a representative from LGC who is their "authority" on fire departments regarding the possibility of instituting stricter fitness/health requirements of full-time fire department personnel. His recommendation is to require an annual medical evaluation by an occupational health specialist who

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would evaluate the employee's ability to complete particular duties/responsibilities of their job. If it is determined the employee can not perform a particular function, they would be given an opportunity to rehab before retesting. Stevens handed out sample forms provided by LGC. The Board asked that these be forwarded to Chief Lemoine for his review and that he be invited to next week's meeting to discuss them.

- Byrne, Town Counsel and a representative from Hoyle, Tanner will meet with Mr. Musso and his representative next Tuesday to discuss the Crawley Falls Bridge.
- Kevin Lemoine is asking that the credit limit be increased on his Town credit card. The Board said they will discuss this with him at next week's meeting.

Gil Tuck, Building Inspector, was in with the following permits which the Selectmen signed:

- Ralph Delvecchio of Construction Training to install a generator.
- Jerome & Maureen Lyons of 312 Rte 125 to allow SBA Communications Corp to install 6 antennae on the existing tower.

A motion was made by Artimovich and seconded by Menter to approve the revised copy of the Report of the Board of Selectmen for inclusion in the Town Report. All voted in favor.

The Board signed the following documents:

- A congratulatory letter to Joan Ostrowski
- A letter of concern to Superintendent Michael Morgan re: High School Dance
- Byrne made a motion, seconded by Menter, to allow Bryan to sign the CDBG semi-annual report on behalf of the Selectmen. All voted in favor.

The following bids for delivery of gasoline and diesel to the highway shed were opened:

1. Lampron Energy with a bid of 10 cents over rack price on the day of delivery
2. Difeo with a bid of 15 cents over rack
3. Buxton with 14.9 cents over Sprague for diesel only

Artimovich questioned where Lampron's rack price is being quoted from. Stevens noted that their bid submission states that the diesel is from Irving Portsmouth and 87 octane fuel is from Sprague Portland. Artimovich made a motion to get 3 references from Lampron and then award the bid next week. Menter seconded the motion; all voted in favor.

At 7:07 p.m. Artimovich made a motion to adjourn. Menter seconded the motion; all voted in favor.

Respectfully submitted,

Julie Stevens

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